

**AGENDA**  
**HOLLISTER AIRPORT ADVISORY COMMISSION**  
**SPECIAL MEETING**

**Wednesday, April 30, 2008 6:30 P.M.**  
**City Hall Council Chamber**  
**375 Fifth Street, Hollister CA 95023**

- 1) Call to Order**
- 2) Pledge of Allegiance**
- 3) Roll Call:** Commission Chair Gordon Machado, Commissioners Allen Ritter, William Kuna, Fred Meyer, Doug Hooton, Douglas Jackson, and Executive Secretary Mike Chambless.
- 4) Verification of Agenda Posting**
- 5) Consent**
  - a) Approve Minutes for the Special Airport Advisory Meeting of April 9, 2008.
- 6) Public Input**
- 7) Reports**
  - a) Airport Manager's Report – Interim Airport Manager Mike Chambless will give a verbal report of what is occurring at the airport.
- 8) Old Business**
  - a) Airport Layout Plan (ALP) and Airport Capital Improvement Projects (ACIP) – Commissioners will view the completed ALP and the required improvements needed.
  - b) Request for Proposals (RFP) – Commissioners will be provided with an update.
- 9) New Business**
  - a) Abvion – Commissioners will hear presentation for a fuel farm
  - b) CalStar – Commissioners will hear their presentation for a helicopter base
  - c) State Permit Compliance Report – this report is the State's equivalent of the Runway Safety Action Plan (RSAP)
- 10) Items for Next Agenda**
- 11) Next Meeting Date** May 28, 2008
- 12)Adjournment**

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office (831) 636-4304. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADA Title II].*